

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, NOVEMBER 14, 2011

5:00 p.m.

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: D. Backlund, R. Danielowski, J. Dickinson, D. Gast, D. Hayes, M. Hayes, C. Heitz, J. Parks, J. Stahlmann)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF OCTOBER 17, 2011**
- 5) CITY BLEDA BUSINESS ITEMS**
 - 5A. Discussion: Homestead Development (Mike Schneider)
- 6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
 - 6A. Big Lake Regional Rail Park – Funding Solutions Discussion
 - 6B. Prospects / Project Status Report
 - 6C. BLEDA Budget (documentation provided at meeting)
 - 6D. Call for Special BLEDA Gathering on December 6, 2011 for the 10th Annual Committees Workshop
 - 6E. Discussion: Upcoming Appointments for 2012 BLEDA Officers
- 7) OTHER**
 - 7A. 2011 Development Costs Study
 - 7B. City Council Appointment to BLEDA Executive Director Position (for information only)
- 8) ADJOURN**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Economic Development Authority. This document does not claim to be complete and is subject to change.

Notice of City Council Quorum A quorum of the City Council members may be present at this meeting. No action will be taken by the Council.